

Number of entry	a) Company Based where (Seat of the society) b) Subject matter of the enterprise (relates to a juridical personality)	Owner of the society Personal liability members Managing board Liquidators	Power of procurement	Legal relations	a) Date of registration and signature b) Annotations
1.	2 a) J. Rettenmaier & Söhne b) Holzmühle Gde. Rosenberg A branch was established in Heilbronn on Neckar under the designation "J. Rettenmaier & Söhne, Holzmühle, Community of Rosenberg, Zweigniederlassung Heilbronn".	3 2. Josef Rettenmaier, jun. merchant in Holzmühle, Community of Rosenberg 3. Otto Rettenmaier, merchant in Heilbronn on Neckar	4 ---	5 General commercial partnership The society started working on July 1. 1951	6 a) April 15, 1969 (Biegert) Court official b) Rewritten by Dept. A No. 55 First registration: June 24, 1930 First-Instance Court of Ellwangen
2.		J. Rettenmaier company, limited liability associated company of Holzmühle, community of Rosenberg		Limited commercial partnership since December 27, 1972. The J. Rettenmaier company, limited liability associated company of Holzmühle, community of Rosenberg, entered the society as a personal liability member. Josef Rettenmaier, merchant in Holzmühle, community of Rosenberg, and Otto Rettenmaier, merchant in Heilbronn or Neckar, retired as personal liability members and re-entered the company as limited partners depositing an amount of DM 1,000,000. - each.	a) January 16, 1973
3.	a) J. Rettenmaier & Söhne GmbH & Co. b) The company of the branch is now named: J. Rettenmaier & Söhne GmbH & Co.			The company of the headquarters and that of the company branch changed their name.	a) January 2, 1978

	<p>d) The company of the branch is now: J. Rettenmaier & Söhne GmbH & Co. KG</p>		<p>a partial amount of DM 220,000.- to Josef Otto Rettenmaier in Rosenberg-Holzühle who entered the society as a limited partner. This reduces the limited partnership deposit of the limited partner Josef Rettenmaier to DM 880,000.-</p> <p>The limited partner Otto Rettenmaier transferred, from his limited partnership deposit by way of the special membership rights succession, a partial amount of DM 180,000.- to the limited partner Josef Rettenmaier.</p> <p>This reduces the limited partnership deposit of the limited partner Otto Rettenmaier to DM 120,000.-</p> <p>The limited partners Barbara Weingart, Susanne Rettenmaier, and Otto-Maximilian Rettenmaier retired from the society. Their limited partnership deposits of DM 200,000.- each have been transferred by way of the special membership rights succession, to the limited partner Josef Rettenmaier. This increases the limited partnership deposit of the limited partner Otto Rettenmaier to a total of DM 1,660,000.-</p>
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Number of Entry	c) Company Based where (Seat of the society) d) Subject matter of the enterprise (relates to a juridical personality)	Owner of the society Personal liability members Managing board Liquidators	Power of procuratio	Legal relations	c) Date of registration and signature b) Annotations
1	2	3	4	5	6
4				The limited partner Otto Rettenmaier transferred, from his limited partnership deposit by way of the special membership rights succession, a partial amount of DM 200.000.- to Barbara Weingert, nee Rettenmaier, in Isny-Beuren, and a partial amount of DM 200.000.- to Susanne Rettenmaier in Heilbronn a partial amount of DM 200.000.- to Otto-Maximilian Rettenmaier in Heilbronn, who entered the society as limited partners in this way. This reduces the limited partnership deposit of the limited partner Otto Rettenmaier to DM 400.000.-	a) July 5, 1993
5				The limited partner Otto Rettenmaier transferred, from his limited partnership deposit by way of the special membership rights succession, a partial amount of DM 100.000.- to Josef Rettenmaier, whose limited partnership deposit is thus increased to DM 1.100.000.- This reduces the limited partnership deposit of the limited partner Otto Rettenmaier to DM 300.000.-	a) May 31, 1994
6	c) J. Rettenmaier & Söhne GmbH & Co. KG	Johanna Rettenmaier, born on 17/03/1931 in Rosenberg		The limited partner Josef Rettenmaier transferred, from his limited partnership deposit by way of the special membership rights succession,	a) May 17, 1995.

Number of Entry	e) Company Based where (Seat of the society) e) Subject matter of the enterprise (relates to a juridical personality)	Owner of the society Personal liability members Managing board Liquidators	Power of procurement	Legal relations	d) Date of registration and signature b) Annotations
1	2	3	4	5	6
7				The limited partners Josef Rettenmaier and Josef Otto Rettenmaier retired from the society. Their limited partnership deposits amounting to DM 1,660,000 .- and DM 220,000 .- were transferred, by way of the special membership rights succession, to the Josef Rettenmaier Holding GmbH & Co. KG in Rosenberg-Holzühle which thus entered the society as a limited partner with a deposit totaling DM 1,880,000 .-	a) July 16, 1998
8	a) J. Rettenmaier & Söhne GmbH & Co. KG e) The company of the branch is now named: J. Rettenmaier & Söhne GmbH & Co.KG	Johanna Rettenmaier, born on 17/03/1931, Rosenberg		Johanna Rettenmaier entered the society as a personal liability member; Mrs. Rettenmaier is excluded from presenting the society. The name of this society and that of its branch were changed.	a) February 16, 2000
				Annotation: The underlined portions of the copy were deleted. This is to certify the authenticity of the present photocopy with the entries in the register.	

				Aalen (Württ.), 12/07/02	The Clerk of Court of the office of the Local First-Instance District Court (Seal and Signature)	
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